

**MEETING OF THE BOARD OF TRUSTEES
Of the
WISCONSIN PUBLIC BROADCASTING FOUNDATION, INC.
April 20, 2007**

**ECB Board Room
3319 West Beltline Highway
Madison, Wisconsin**

Board of Trustees

**Rolf Wegenke, Chair
Wendy Wink, Secretary/Treasurer and Director
Dan Clancy, Trustee
Eileen Connolly-Keesler, Trustee
Marlin Schneider, Trustee**

Agenda

- I. Action Items
 - A. Approval of Minutes
 - B. Acceptance of Financial Activity Report
 - C. Ratification of Foundation Accounts Payable
 - D. Acceptance of the 2005-06 Foundation Audit

- II. Other Business
 - A. Discussion on developing consistent (similar or identical) endowment and quasi-endowment policies for WPT and WPR among WPBF and the WPT and WPR support organizations
 - B. Discussion on concepts within policies on Custodial Credit Risk and Foreign Currency Risk

- III. Adjournment